

SELE & FROMMELT

ADVOKATURBÜRO

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551 Fifth Avenue
NEW YORK 10176-1022
USA

Ihr Zeichen
2000/10y/muelme11a

Unser Zeichen
BA/ms

Vaduz
25 October 2000

TO WHOM IT MAY CONCERN

Dear Sirs

I have been asked to render a Legal Memorandum to demonstrate that the persons signing the Declaration to Accompany Application for Patent, by an Heir (hereinafter called "the Declaration") on behalf of the deceased inventor are all heirs of the deceased inventor and are authorized to act on behalf of the deceased inventor.

In order to issue this Legal Memorandum I have examined:

1. Copy of the Declaration dated 4 November 1999, signed by Mrs. Colette Potier-Mueller;
2. Copy of the Last will of Mr. Paul Mueller dated 18 September 1995;
3. Copy the Minutes of the probate proceedings dated 29 November 1996 at the Princely Court of Justice of Vaduz;
4. Resolution of the Princely Court of Justice dated 20 January 1997 designated as Document of the Transfer of the Estate.

The documents mentioned under items 1 - 4 represent copies of the originals made by my assistant, Mrs. Ariane Baer, while taking access to the court file, A 38/96, on or around 28 September 2000.

Based on and subject to the foregoing and subject to the qualification that all signatures appearing on the documents are genuine, I am stating:

- a) Mr. Paul Mueller designated his wife, Mrs. Colette Potier-Mueller, as sole heir of his estate.

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- b) During the hearing of the probate proceeding before the Princely Court of Liechtenstein as of 29 November 1996, Mrs. Colette Potier-Mueller accepted the inheritance on a contingent basis in accordance with the the last will of her late spouse, Mr. Paul Mueller, dated 18 September 1995.

The Princely Court then accepted the inheritance declaration of Mrs. Potier-Mueller.

- c) By separate Resolution dated 20 January 1997 and designated as Document of the Transfer of the Estate, the Princely Court declared Mrs. Colette Potier-Mueller, born 14 June 1931, 15 Boulevard Louis II, MC-98000 Monaco, as heir of the late Mr. Paul Mueller and terminated the probate proceedings.
- d) Mrs. Colette Potier-Mueller is the sole heir of the late Mr. Paul Mueller and there are no other heirs.
- e) Mrs. Colette Potier-Mueller, when signing a Declaration, is acting as the sole and only heir of the deceased inventor, having been put into such place by resolution of the Princely Court of Justice dated 20 January 1997, designated as Document of the Transfer of the Estate. The effect of such resolution is, that all the assets of the deceased inventor, including patent rights or any other rights have become part of the assets of Mrs. Colette Potier-Mueller. As owner of those rights, it is in her unfettered discretion to dispose of them. Thus, Mrs. Colette Potier-Mueller is not just acting on behalf of the deceased inventor as the deceased inventor's sole legal representative, but is acting on her own as owner and proprietor of the deceased inventor's assets and intellectual property rights.

I am admitted to practice as a lawyer in the Principality of Liechtenstein and I am therefore qualified to render this Legal Memorandum as to all aspects of the laws of the Principality of Liechtenstein.

Yours sincerely,

SELE & FROMMELT
Attorneys at Law



Dr. Veit Frommelt

Encl.

Princely Court of Justice

0741

Vaduz Land Registry Office

Received

March 5th, 1997

Time: 9:02 a.m.

DOCUMENT OF THE TRANSFER OF THE ESTATE

The Princely Court of Justice in Vaduz transfers the estate of [round seal: Princely Court of Justice]

Paul MÜLLER, born 19.04.1906, Swiss citizen, married, resident at
9497 Triesenberg, Spenni 600,

deceased on 05.01.1996 in Monaco having deposited a last will and testament, to the ownership of the heir specified below, who has declared her conditional acceptance as heir, namely

the inheriting widow

Colette MÜLLER, nee Potier (*handwritten correction*: Colette POTIER-MÜLLER), born 14.06.1931, 15, Boulevard Louis II, MC-98000 Monaco 5,
in entirety

on the basis of the will dated 18.09.1995 – subject to various legacies in cash and in kind – and declares the probate proceedings to be terminated.

According to the inventory by the local government office and the results of the probate hearing dated 29.11.1996, the assets consist of:

| | |
|-------------------|-------------------------|
| Total ASSETS | CHF 5,060,834.10 |
| Total LIABILITIES | CHF 35,272.65 |
| NET ESTATE | CHF 5,025,561.45 |

[Round stamp: Principality of Liechtenstein
Receipt for fee CHF 3.-]

[Certified Copy
Public Register Office
Principality of Liechtenstein
Signed by Julius Nägele, authentication officer
10 October 2000]

The Land Register transfer of the ownership right to the estate property

Tbg. Plot No. 2799, Plan 33, Spenni, residential building No. 600, building area, courtyard and garden, 4 at 22 m²

for the inheriting widow:

Colette MÜLLER, nee Potier (*handwritten correction*: Colette POTIER-MÜLLER), born 14.06.1931

in entirety

is approved, and the Land Registry Office is instructed to effect such transfer. This document of the transfer of the estate shall be submitted ex officio for review to the authority competent pursuant to the Land Transactions Act dated 09.12.1992, Official Gazette 1993/49 as amended. The Land Registrar shall be informed that the transfer of the ownership right or the acquisition of rights equivalent to ownership of land may only be effected following submission of a notice pursuant to Art. 21 of the Land Transactions Act.

Pursuant to Sec. 46 of the Probate Instruction, Art. 91 Para. 2 of the Taxation Act dated 30.1.1961, Official Gazette 1961 No. 7 as amended, the fees and taxes (probate, inheritance tax) shall be paid by the heirs before distribution of the inheritance.

Princely Court of Justice
Vaduz, 20.01.1997

[Round Stamp:
Princely Court of Justice]

(Signature illegible)
Lic. iur. et oec. Rudolf Fehr
Princely Judge

[Certified Copy
Public Register Office
Vaduz, 10 October 2000
Signed by Mr. Julius Nägele, authorization officer]

[round stamp: Principality of Liechtenstein
Receipt for fee CHF 3,-]

REGISTERED
March 5th 1997
Land Registry Office of the
Principality of Liechtenstein, Vaduz
(Signature illegible)

Information on the notification:

[Round stamp: Princely Court of Justice]

The legal remedy of appeal against this ruling may be submitted to the Princely Superior Court in Vaduz within the non-extendable deadline of 14 days from service hereof. An appeal can be placed on record orally at the Court of Justice or is to be submitted in writing in one copy to the Court of Justice. The appeal on the law must contain the specific declaration of the extent to which the ruling is contested, the equally specific and brief statement of the reasons for contesting the ruling (grounds for the appeal) and the declaration whether the petition is for the setting aside or amendment, and if necessary which amendment, of the contested ruling (appeal petition). If the ruling is contested on the grounds of the incorrect legal assessment on which it is based, the appeal shall state without verbosity the reasons why the legal assessment of the case appears incorrect. For the rest, the submissions of fact and the evidence by which the truth of the grounds for the appeal can be proven must be stated exhaustively.

An appeal has no suspensive effect with respect to the execution of the contested ruling and the entry into enforceability thereof, with the exception of penal orders. If, however, the suspension of the proceedings and the execution of the contested ruling would cause the opposing party no unreasonable disadvantage, and if also the purpose of the appeal would be frustrated without such suspension, the court shall (only) on request, to which must be attached justification, order interlocutory suspension.

[Round stamp: Certified Copy
Public Register Office Vaduz
Vaduz, 10 October 2000
Signed by Mr. Julius Nägele, authorization officer]

[Round stamp: Principality of Liechtenstein
Receipt for fee]

APOSTILLE

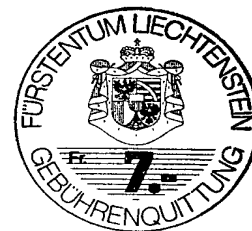
(Convention de la Haye du 5 octobre 1961)

- | | | |
|----|---|---|
| 1. | Country: Principality of Liechtenstein | |
| | This public document | |
| 2. | has been signed by | Mr. Julius Nägele |
| 3. | acting in the capacity of | authentication officer at the Princely Court of Justice |
| 4. | bears the seal/stamp of | the Office of the Princely Court of Justice |
| | | Certified |
| 5. | at 9490 Vaduz | 6. the 10 Oct. 2000 |
| 7. | by the Governmental Office, Vaduz | |
| 8. | Number: 0008504 | 10. Signature: |
| 9. | Seal/Stamp: | (Signature illegible) |
| | (round fee stamp of | Sybille Ritter |
| | the Principality of Liechtenstein – CHF 30.-) | Administrative Official |

The correctness of the translation is certified and legalized by:



INTERLINGUA Anstalt.
Postfach 376 FL-9490 VADUZ



Die Echtheit der Unterschrift der
Frau Dolores HOOP,
Bogenstrasse 231, FL-9491 Ruggell,
wird beglaubigt.
Fürstliche Landgerichtskanzlei
Vaduz, den 13. OKT. 2000

Julius Nägele
Urkundsperson



A 38/96

29

Fürstliches Landgericht

GRUNDBUCHAMT VADUZ
EINGANG

- 5. März 1997

0741

Zeit: 9.02 Uhr



EINANTWORTUNGSURKUNDE

Vom Fürstlichen Landgericht in Vaduz wird der Nachlass dem am 05.01.1996 in Monaco mit Hinterlassung einer letztwilligen Anordnung verstorbenen

Paul MÜLLER, geb. 19.04.1906, schweizerischer Staatsangehöriger, verh., wohnhaft gewesen in 9497 Triesenberg, Spenni 600,

der nachbenannten Erbin, die sich bedingt als Erbe erklärt hat, und zwar

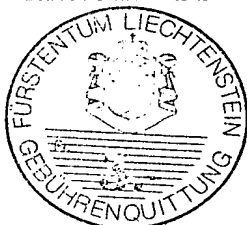
kon. Wert
der erbl. Witwe:

Potier
Colette MÜLLER geb. ~~Potier~~, geb. 14.06.1931, 15. *kon. Wert*
Boulevard Louis II, MC-98000 Monaco 5,
zur Gänze,

auf Grund des Testamentes vom 18.09.1995 - belastet mit verschiedenen Bar- und Sachlegaten - zum Eigentume eingewantwortet und die Verlassenschaftsabhandlung für beendet erklärt.

Das Vermögen besteht laut gemeindeamtlicher Inventur und den Ergebnissen der Verlassenschaftsabhandlung vom 29.11.1996 aus:

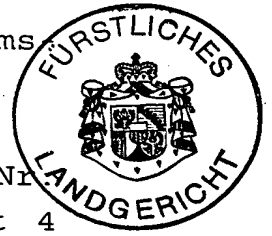
| | |
|-----------------|------------------|
| Totale AKTIVEN | CHF 5.060.834,10 |
| Totale PASSIVEN | CHF 35.272,65 |
| REINNACHLASS | CHF 5.025.561,45 |



Mit der Urschrift gleichlautend

Fürstliche Landgerichtskanzlei Vaduz
Vaduz, am 10. Okt. 2000
Julius Nägele
Urkundsperson

Die grundbücherliche Umschreibung des Eigentums
rechtes an der Nachlassliegenschaft



Tbg.Parz. Nr. 2799, Plan 33, Spenni, Wohnhaus Nr.
600, Gebäudegrundfläche, Hofraum und Garten mit 4
a 22 m2

für die erbl. Witwe:

~~Potier~~
Colette MÜLLER geb. ~~Potier~~, geb. 14.06.1931,

zur Gänze

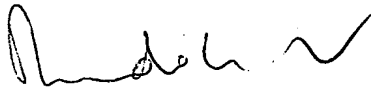
wird bewilligt und der Vollzug dem Grundbuchamte
aufgetragen. Diese Einantwortungsurkunde wird von
Amtes wegen der nach dem Grundverkehrsgesetz vom
09.12.1992, LGBI. 1993/49 idgF, zuständigen
Behörde zur Prüfung vorgelegt. Der Grundbuchführer
wird darauf hingewiesen, dass die Umschreibung des
Eigentumsrechtes oder der Erwerb von Eigentum an
Grundstücken gleichgestellten Rechten nur nach
Vorlage eines Vermerkes nach Art. 21
Grundverkehrsgesetz erfolgen darf.

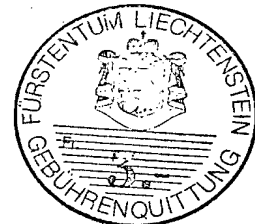
Gemäss § 46 Verlassenschaftsinstruktion, Art. 91
Abs. 2 Steuergesetz vom 30.1.1961, LGBI. 1961 Nr.
7 in der geltenden Fassung, sind die von den Erben
geschuldeten Gebühren und Steuern (Nachlass-,
Erbanfallsteuer) vor Verteilung der Erbschaft zu
entrichten.

Fürstliches Landgericht

Vaduz, am 20.01.1997

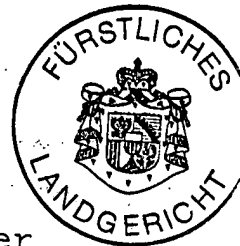



Lic. iur. et oec. Rudolf Fehr
Fürstlicher Landrichter



Mit der Urschrift gleichlautend
Fürstliche Landgericht Vaduz
Vaduz, am Julius Nägele
Urkundsperson





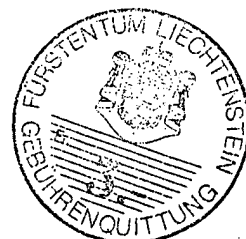
Zur Nachricht:

Gegen diesen Beschluss ist binnen der unerstreckbaren Frist von 14 Tagen ab Zustellung das Rechtsmittel des Rekurses an das Fürstliche Obergericht in Vaduz zulässig. Ein Rekurs kann beim Landgericht mündlich zu Protokoll erklärt werden oder ist schriftlich in einem Exemplar beim Landgericht einzubringen. Der Rekurs muss die bestimmte Erklärung, inwieweit der Beschluss angefochten wird, die ebenso bestimmte kurze Bezeichnung der Gründe der Anfechtung (Rekursgründe) und die Erklärung, ob die Aufhebung oder eine Abänderung und gegebenenfalls welche Abänderung des angefochtenen Beschlusses beantragt wird (Rekursantrag) enthalten. Wenn der Beschluss wegen der ihm zugrundeliegenden unrichtigen rechtlichen Beurteilung angefochten wird, ist im Rekurs ohne Weitläufigkeiten darzulegen, aus welchen Gründen die rechtliche Beurteilung der Sache unrichtig erscheint. Im übrigen sind das tatsächliche Vorbringen und die Beweismittel, durch welche die Wahrheit der Rekursgründe erwiesen werden kann, erschöpfend anzugeben.

Ein Rekurs hat in bezug auf die Ausführung des angefochtenen Beschlusses und den Eintritt der Vollstreckbarkeit desselben keine aufschiebende Wirkung, ausgenommen bei Strafverfügungen. Wenn jedoch aus der Hemmung des Verfahrens, der Ausführung des angefochtenen Beschlusses der Gegenpartei kein unverhältnismässiger Nachteil erwächst und ausserdem ohne solche Hemmung der Zweck des Rekurses vereitelt würde, verfügt das Gericht (nur) auf Antrag, dem eine Begründung beizufügen ist, die einstweilige Hemmung.

Mit der Urschrift gleichlautend
Fürstliche Landgerichtskanzlei Vaduz
Vaduz, am 10. OKT. 2000

Julius Nägele
Urkundsperson



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Fürstentum Liechtenstein
Diese öffentliche Urkunde
2. ist unterschrieben von Herrn Julius Nägele
3. in seiner Eigenschaft als Beglaubigungsperson beim
Fürstl. Liecht. Landgericht
4. sie ist versehen mit dem Siegel/Stempel des (der)
Fürstl. Liecht. Landgerichtskanzlei

Bestätigt

10. OKT. 00

5. in 9490 Vaduz

6. am

7. durch Regierungskanzlei Vaduz

8. unter Nr.

9. Siegel/Stempel

10. Unterschrift

Sylvia Ritter

Verwaltungs-Angestellte

